

Message Text

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PAGE 01 NASSAU 00570 061603Z

46

ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 SCS-03 SCA-01 DHA-02 L-03

CIAE-00 INR-07 IO-11 JUSE-00 NSAE-00 SNM-02 TRSE-00

USIA-06 NSC-05 OES-06 OMB-01 SS-15 ARAE-00 DODE-00

EB-07 /085 W

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P R 061409Z APR 76

FM AMEMBASSY NASSAU

TO DEA MIAMI FLA PRIORITY

SECSTATE WASHDC 8038

INFO DEA WASHDC

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E.O. 11652: N/A

TAGS: SNAR BF US CO

SUBU: POSSIBLE INVOLVEMENT BY AMERICAN CITIZENS IN COLOMBIAN
DRUG SMUGGLING THROUGH BAHAMAS

REF: GRAY/DICK TELCON OF APRIL 5

1. MARINE POLICE CHIEF LAWRENCE MAJOR CALLED EMBASSY TODAY
TO REPORT HIS SUSPICION THAT CAPTAIN OF COLOMBIAN VESSEL
SEIZED OFF CAT ISLAND APRIL 1 WITH 100 THOUSAND LBS. OF MARIJUANA
VALUED AT DOLS 25 MILLION ON BOARD MAY BE CUBAN-AMERICAN WANTED
IN U.S. CAPTAIN, WHO CLAIMS TO HAVE SPENT SIX YEARS IN CASTRO
JAILS, HAS COLOMBIAN PAPERS GIVING HIS NAME AS ENRIQUE ALVAREZ
BARRANQUILLA. MAJOR, HOWEVER, CLAIMS THOSE PAPERS ARE DEF-
INITELY FALSE. HE FURTHER STATES KNOWLEDGE THAT AN AIRCRAFT
IS INVOLVED IN THE RING'S ACTIVITIES.

2. ACTION REQUESTED: DEA MIAMI DISPATCH AGENT TO NASSAU TO
INTERVIEW BARRANQUILLA. LATTER IS SCHEDULED FOR HEARING
APRIL 6, BUT MAJOR SAYS HE WILL HOLD HIM REGARDLESS UNTIL
DEA HAS A CHANCE TO INTERVIEW HIM.

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WEISS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUL 2004 by saccheem>; APPROVED <13 JUL 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: : POSSIBLE INVOLVEMENT BY AMERICAN CITIZENS IN COLOMBIAN DRUG SMUGGLING THROUGH BAHAMAS
TAGS: SNAR, BF, US, CO, (ALVAREZ BARRANQUILLA, ENRIQUE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006